KAMAT HOTELS (INDIA) LIMITED

September 23, 2017

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Dear Sirs,

Sub: **30th Annual General Meeting ('AGM') of the Company held on 22nd September, 2017**

This is to inform you that at the 30th AGM of the Company held on Friday, 22nd September, 2017 at "Vishal Hall", Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069 the shareholders have passed the below mentioned resolutions with requisite majority:

1. Adopted Audited Financial Statements (Standalone & Consolidated) for the year ended on 31st March, 2017 and Reports of the Board and Auditor's thereon.

2. Approved re-appointment of Mr. Bipinchandra C. Kamdar (DIN: 01972386), who retired by rotation and being eligible had offered himself for re-appointment.

3. Approved appointment of new Auditors i.e. M/s. N. A. Shah Associates LLP, Chartered Accountants (FRN: 116560W/W100149) in place of retiring auditors i.e. M/s. J.G. Verma & Co., Chartered Accountants (FRN: 111381W) and fix their remuneration.

4. Approved appointment of Mr. S. S. Thakur (DIN: 00001466) as an Independent Director in the category of Non-Executive Independent Director for a term of five consecutive years.

5. Approved Related Party Transaction i.e. increase in remuneration of Mr. Vishal V. Kamat (son of Dr. Vithal V. Kamat, Executive Chairman and Managing Director of the Company), CEO of Fort Jadhavgadh.

6. Approved fees for delivery of any document through a particular mode of delivery to a shareholder.

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Manner of Approval:

1. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its shareholders to enable them to cast their votes electronically on all the resolutions set out in the Notice of the 30th AGM.

2. Further, the Company also provided the shareholders to vote by way of poll at the venue of the AGM to those shareholders who did not cast their vote by way of remote e-voting facility provided by the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Kamat Hotels (India) Limited**

Amit Vyas
Company Secretary

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